

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting  
7:00 P.M.

February 19, 2013

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the February 12, 2013 Regular Business Meeting minutes.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up for public comment to be heard at the next Tuesday business meeting.
6. PROCLAMATION: "Clayton County Recognizes the American Cancer Society Cancer Prevention Study – 3" (presented by Chairman Jeffrey E. Turner).
7. PROCLAMATION: "Clayton County Recognizes the Centennial Celebration of Delta Sigma Theta Sorority, Inc. and the members of the Atlanta Suburban Alumnae Chapter" (presented by Commissioner Sonna Singleton).
8. PROCLAMATION: "Clayton County Recognizes the Centennial Celebration of Delta Sigma Theta Sorority, Inc. and the members of the East Point/College Park (EPCP) Alumnae Chapter" (presented by Commissioner Sonna Singleton).
9. PRESENTATION: Introductory Briefing on Clayton County's 2012-2034 Comprehensive Planning process (presented by Michael Hightower, Managing Partner of The Collaborative Firm, LLC). [NOTE: The 6:00 p.m. Work Session scheduled on February 19, 2013 regarding this same subject has been cancelled. This presentation will be held in lieu of the Work Session.]
10. Consider requests from Theodis Locke, Director of Central Services/Risk Management. The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website: <http://library.municode.com/index.aspx?clientId=10562>.

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1) **RFP #12-27 New Water Slide Package for Clayton County International Park “The Beach,” Contract Amendment (\$32,117.00)** (as requested by the Parks & Recreation Department). Per Section 2-136 (2) Clayton County Purchasing ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater.

2) **RFP #12-28 Temporary Airbrush and Washable Body Art for the Clayton County Parks and Recreation Department, Annual Contract** (as requested by the Parks & Recreation Department) for year-round programs. Per Section 2-136 (2) Clayton County Purchasing ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater.

3) **RFB #12-58 Widening and Reconstruction of Forest Parkway/Panola Road from East of Ellenwood Road to the Henry County Line, Clayton County, Georgia, Clayton County Commission District #1 (\$7,037,967.00)** (as requested by the Transportation and Development Department). Per Section 2-136 (1) Clayton County Purchasing ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners’ approval. (NOTE: The agreement and plan designs for this item total 1,203 pages and are available to view on a CD in the Clerk’s office.)

4) **Purchase and Installation of Technology Equipment for the South Clayton Recreation Center, Statewide Contract SWC#99999-SPD-SPD0000048-0010 (\$11,110.00)** (as requested by the Information Technology Department). Per Section 2-136 (4) Clayton County Purchasing ordinance, the written quote method is used for all purchases from \$500.00 to \$24,999.99. Buyers are required to solicit quotations and receive written response from vendors. All reasonable

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efforts will be made to obtain three written quotations for each item solicited. Awards for written quotations are given strictly on a lowest quote.

**5) Legislative Request for the Clayton County Crime Policy Renewal, with renewal dates of March 1, 2013 through March 1, 2014.**

**6) Legislative Request for Surety Bond Renewal (for Public Officials), with renewal dates of March 1, 2013 through March 1, 2014.**

11. Consider requests from Angela Jackson, Director of Finance.
12. Consider a request from Nella Cooper, Supervisor of Employee Insurance & Benefits/Human Resources Department.
13. Resolution 2013-26 – A Resolution by the Board of Commissioners to update its policy for amending existing class specifications; to repeal conflicting resolutions; to provide an effective date; and other purposes.
14. Ordinance 2013-52 – An Ordinance to amend The Clayton County Zoning Ordinance, specifically Article 1 “Basic Provisions” so as to amend Section 1.5, “Defined Words”; Article 3 “Zoning District Intent, Uses and Standards” so as to amend Section 3.1 “Agriculture District Intent, permitted uses and conditional uses,” Article 6 “Development Standards” so as to add Section 6.38 “Agritourism, Agritainment and Seasonal Sales Standards (AAS)”; to provide an effective date of this ordinance.
15. Resolution 2013-58 – A Resolution authorizing Clayton County, on behalf of the Clayton County Parks and Recreation Department, to grant a special facility use request for Twirl Girls, Inc., to conduct the Twirl Girls Camp at the Virginia Burton Gray Recreation Center; to authorize the Chairman and the Director of the Parks and Recreation Department to execute any documents necessary, and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.

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16. Resolution 2013-59 – A Resolution authorizing Clayton County to allow the Church of Harvest and the Hailey Bankhead Foundation to sponsor and host a 5K walk which will commence from and finish at the Gerald Matthews Complex.
17. Resolution 2013-60 – A Resolution to allow State Representative Sandra G. Scott to host a Town Hall Meeting at the Carl Rhodenizer Recreation Center; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; etc.
18. Resolution 2013-61 – A Resolution authorizing Clayton County to enter into an agreement with Watkins Funeral Home, Inc., providing for the terms and conditions under which deceased body removal services will be rendered to Clayton County; to authorize the Chairman to execute the agreement and to otherwise perform all other acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; etc.
19. Resolution 2013-62 – A Resolution authorizing Clayton County to enter into an agreement with Piper Jaffray and Company, providing for the terms and conditions under which financial advisory services will be provided; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
20. Resolution 2013-63 – A Resolution authorizing Clayton County to enter into a consultant agreement with William Hanson Associates providing for the terms and conditions under which certain closeout activities of Clayton County's Energy Efficiency and Conservation Block Grant program will be rendered to the County; to authorize the Chairman to execute the agreement and to perform all other acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; etc.
21. Resolution 2013-64 – A Resolution authorizing Clayton County to enter into a services agreement with Fire Recovery-EMS, LLC, providing for the terms and conditions under which EMS billing services will be rendered to the County; to authorize the Chairman to execute the

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agreement and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.

22. Resolution 2013-65 – A Resolution to allow State Representative Demetrius Douglas to host a community meeting at the Clayton County Library – Lovejoy Branch; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; and for other purposes.
23. DISCUSSION ITEM:
  - 1) Revisit the vote to create a Public Safety Digital Network Systems Manager position (as requested by Commissioner Gail Hambrick).

**EXECUTIVE SESSION**

24. Consider any action(s) necessary based on decision(s) made in the Executive Session.